

**El Camino College
 Associated Students Organization
 Finance Committee Agenda
 Thursday July 3, 2023
Communications Room 109 1:00-
 2:00 p.m.**

Public Participation: Members of the public are invited to speak concerning any item of business on this agenda prior to or during the Committee’s discussion of the item, and always prior to the Committee taking action on the item. For matters not listed on the agenda that is under the Committee’s jurisdiction, members of the public are invited to address the Committee during Public Comment. A limit of two (2) minutes per speaker shall be observed, with a maximum of four (4) minutes per topic. No discussion is allotted on public comment. The Committee may briefly respond to statements made for questions posed, however, for further information, please contact the Chair for the item of discussion to be placed on a future agenda. Brown Act §54954

I. Call to Order

Meeting was called to order at 1:05 PM.

II. Roll Call (7)

Voting Members			
President: X Jose Merino	Director of Finance: Kennedy Hayashi	ICC Director of Finance: X Tala Ashkarr	
Senator: X Linus Yeh	Senator: X Dulce Stein	Student at Large: Vacant	
SDO Director: X Ricardo Gonzalez	Fiscal: X (John) John Iacono/ Anel Quinonez		
Alternate Members			
Vice-President: X Jeon Park	ICC President: X Oscar Hernandez	SDO Advisor: X Tyler Strohl	
SDO Advisor: X Debbie Allison			

III. Approval of the Minutes

Motion to table the item until minutes can be found by Senator Yeh, Second by Senator Stein.

Motion to approve by Director Askarr, second by Senator yeh.

Motion passes unanimously.

IV. Approval of the Agenda

Motion to approve the agenda by Senator Yeh, Second by SDO Director Gonzalez.

VI. Public Comment on Non-Agenda Items

V. Old Business

VI. New Business

6.1 ASO Budget Approval

The ASO Finance Committee will discuss and vote on the [ASO 2023-2024 Budget](#).

Motion to open to discussion by Senator Stein and second by Senator Yeh.

Senator Yeh asked if the budget was in balance. Tony clarified any items or questions that Senator Yeh had. President Merino asked if we had to pull from reserves and Tony clarified that we plan to if no fundraising occurred. If fundraising were to occur, we don't need to pull money out from reserves. As the plan is, approximately \$8,000 will be pulled out. SDO Director Gonzalez states that in the best-case scenarios, advisor budgets will no longer be funded by our budget. Vice President Park asks if we can reallocate funds internally throughout the year. Debbie clarifies that that is indeed possible. Debbie asks for clarification about the student representation fee associated with the SSCCC. More money is going out than we are keeping. John from fiscal is unsure why that is, it may be that accounting books need to be updated. Senator Yeh is asking if too much money is budgeted towards external affairs trips. SDO Director Gonzalez and Advisor Debbie clarified that those rates are set by a per diem.

Motion to approve the budget by Senator Stein, second by Senator Yeh.

Motion passes unanimously.

6.2 ICC Budget Approval

The ASO Finance Committee will discuss and vote on the [ICC 2023-2024 Budget](#).

Motion to open discussion by SDO Director Gonzalez, second by Senator Yeh.

Motion to approve by Director Ashkarr, second by Senator Stein.

Motion passes unanimously.

6.3 Flo-water

The ASO Finance Committee will discuss and vote on creating a BPO for \$5000 to pay for past invoices and for future repairs/maintenance for the 2023-2024 academic year.

Motion to open discussion by Senator Yeh, second by Director Ashkarr.

There is discussion that Flo-water will be replaced.

Motion to approve by Director Ashkarr, second by Senator yeh.

Motion passes unanimously.

VII. Reports

7.1 PBC Reports

7.2 ASO Shadow Budget

Tony is talking about what was discussed at the previous unofficial finance meeting. Tony is elaborating on what was already discussed during Item VI. Debbie asks if encumbrances will hit the next year. John from finance says that he expects them not to.

Before moving on the adjournment, the committee will view and approve the last meetings minutes since it was tabled at the start of the meeting. Look at Item III for further information.

VIII. Adjournment

Motion to adjourn by Senator Stein, second by Senator Yeh.

The meeting is adjourned at 1:42 PM.



Signed by President Jose Merino at 2:15 p.m



Signed by Interim Director Ricky Gonzalez 2:20 pm